

APPENDIX A

Resolutions:

1. Resolution creating the Miami-Dade County Flood Management Task Force
2. Resolution Requesting the U.S. Army Corps of Engineers and the South Florida Water Management District not to Increase Canal Water Levels

MEMORANDUM

Agenda Item No. 9(A)(8)

TO: Hon. Chairperson and Members
Board of County Commissioners

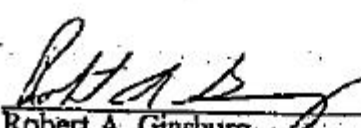
DATE: October 19, 1999

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution creating the
Miami-Dade Flood
Management Task Force

R-1164-99

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Pedro Reboledo.


Robert A. Ginsburg
County Attorney

RAG/bw

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 9(A)(8)
10-19-99

RESOLUTION NO. 1164-99

**RESOLUTION CREATING THE MIAMI-DADE COUNTY
FLOOD MANAGEMENT TASK FORCE FOR LESS THAN
ONE YEAR; PROVIDING MEMBERSHIP, PURPOSES, AND
ORGANIZATION**

WHEREAS, Hurricane Irene created significant county-wide flooding; and

WHEREAS, said flooding caused substantial property damage and disruption in the lives of the residents of Miami-Dade County; and

WHEREAS, such a Task Force should investigate, analyze, and recommend methods in the public and private sector to improve flood management; and

WHEREAS, such a Task Force should assess the operation of the primary canal system in Miami-Dade County before, during, and after Hurricane Irene by the South Florida Water Management District (SFWMD) to determine what errors and omissions, if any, occurred and whether said errors or omissions, if any, contributed to the flooding due to Hurricane Irene; and

WHEREAS, such a Task Force should be composed of experts who shall provide appropriate recommendations for future flood management to seek to minimize the kind of property damage and disruptions such as those caused by Hurricane Irene,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. Creation; Composition. There is hereby created a Miami-Dade County Flood Management Task Force. Said Task Force shall be in existence until June 1, 2000. The composition of the Task force shall be as follows:

One representative from the SFWMD

One representative appointed by the County Manager

Thirteen members, each of which shall be respectively appointed by each of the thirteen members of the Board of County Commissioners, individually, which appointees shall be either engineers or technical experts

Section 2. Purpose and Report. The Task Force shall investigate, study, and analyze the current and projected flood management system with emphasis on the performance of the system during Hurricane Irene and recommend methods in the public and private sector to improve flood management and to seek to minimize the kind of property damage and disruptions such as those caused by Hurricane Irene. Additionally, the Task Force shall assess the operation of the primary canal system in Miami-Dade County before, during, and after Hurricane Irene by the South Florida Water Management District (SFWMD) to determine what errors and omissions, if any, occurred and whether said errors or omissions, if any, contributed to the flooding due to Hurricane Irene. The Task Force shall submit a written report to the Board of County Commissioners with its findings and recommendations no later than June 1, 2000.

Section 3. Compensation. The members of the Task Force shall serve without compensation but shall be entitled to reimbursement for necessary expenses incurred in the discharge of their duties.

Section 4. Terms of Office. All members shall serve for the life of the Task Force (until June 1, 2000). Members may be removed in accordance with the provisions of Section 2-11.39 of the Code of Miami-Dade County. Vacancies on the Task Force shall be filled in the same manner by which the Task Force members were appointed. A quorum shall be determined in accordance with Section 2-11.-39.1 of the Code of Miami-Dade County.

Section 5. Officers. Members of the Task Force shall elect one (1) of its members as chairperson, one (1) of its members as vice-chairperson and any such other officers as the Task Force deems necessary and appropriate.

Section 6. The Task Force shall conduct at least four meetings no later than June 1, 2000.

Section 7. Minutes shall be kept of all meetings of the Task Force and all meetings shall be public.

Section 8. Staff Support. The County Manager shall provide staff support to the Task Force.

Section 9. Applicability of State and County laws. The Task Force shall operate at all times under the Florida Open Government Laws, including the "Sunshine Law," the public meetings law and public records laws and shall be governed by State and County Conflict of Interest laws, as applicable, including the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, as amended. Methods of organization and the conduct of business shall be governed by Mason's Manual of Legislative Procedure (1953 Edition).

The foregoing resolution was sponsored by Commissioner Pedro Reboredo and offered by Commissioner ~~Pedro Reboredo~~, who moved its adoption. The motion was seconded by Commissioner Javier D. Souto and upon being put to a vote, the vote was as follows:

Dr. Miriam Alonso	aye	Bruno A. Barreiro	aye
Dr. Barbara M. Carey-Shuler	aye	Miguel Díaz de la Portilla	aye
Betty T. Ferguson	aye	Gwen Margolis	aye
Natacha Seijas Millán	aye	Jimmy L. Morales	absent
Dennis C. Moss	aye	Pedro Reboredo	aye
Dorin D. Rolle	aye	Katy Sorenson	aye
	Javier D. Souto	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of October, 1999. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

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MEMORANDUM

Amended
Agenda Item No. 6(D)(2)(A)

TO: Hon. Chairperson and Members
Board of County Commissioners

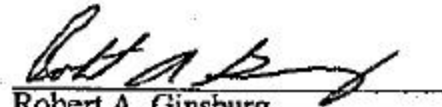
DATE: February 24, 2000

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Canal water levels

R-162-00

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Pedro Reboredo.


Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

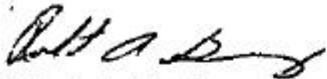
TO:

Hon. Chairperson and Members
Board of County Commissioners

DATE: February 24, 2000

SUBJECT: Agenda Item No. 6(D)(2)(A)

FROM:


Robert A. Ginsburg
County Attorney

Please note any items checked.

_____ "4-Day Rule" (Applicable if raised)

_____ 6 weeks required between first reading and public hearing

_____ Decreases revenues or increases expenditures without balancing budget

_____ Budget required

_____ Statement of fiscal impact required

_____ Statement of private business sector impact required

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires a detailed County Manager's report for public hearing

_____ "Sunset" provision required

_____ Legislative findings necessary

Approved _____ Mayor
Veto _____
Override _____

Amended
Agenda Item No. 6(D)(2)(A)
2-24-00

RESOLUTION NO. 162-00

**RESOLUTION REQUESTING THE U. S. ARMY CORPS OF
ENGINEERS AND THE SOUTH FLORIDA WATER
MANAGEMENT DISTRICT NOT TO COMPROMISE
FLOOD PROTECTION**

WHEREAS, the Miami-Dade County Flood Management Task Force was established by the Board of County Commissioners to study flood management in the aftermath of Hurricane Irene with a final report expected in June 2000; and

WHEREAS, the Interim Structural and Operational Plan of the U. S. Army Corps of Engineers could result in increased water levels in western Miami-Dade County with the possibility of increasing the risk of flooding,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board of County Commissioners of Miami-Dade County urges the U. S. Army Corps of Engineers and the South Florida Water Management District not to undertake any operational procedures in Miami-Dade County which compromise flood protection until the Miami-Dade County Flood Management Task Force has had an opportunity to issue its report in June 2000 and until that report and other data are carefully reviewed through an open process with public input resulting in a thorough and comprehensive Environmental Impact Statement covering flood protection and natural resource effects.

The foregoing resolution was sponsored by Commissioner Pedro Reboredo and offered by Commissioner Pedro Reboredo, who moved its adoption.

The motion was seconded by Commissioner Gwen Margolis and upon being put to a vote, the vote was as follows:

Dr. Miriam Alonso	aye	Bruno A. Barreiro	aye
Dr. Barbara M. Carey-Shuler	aye	Miguel Diaz de la Portilla	aye
Betty T. Ferguson	absent	Gwen Margolis	aye
Natacha Seijas Millán	aye	Jimmy L. Morales	absent
Dennis C. Moss	absent	Pedro Reboredo	aye
Dorin D. Rolle	absent	Katy Sorenson	aye
Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of February, 2000. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

PS